

TOWN OF CROMWELL  
BOARD OF SELECTMEN  
SPECIAL MEETING  
WEDNESDAY, NOVEMBER 18, 2009  
7:00 P.M. TOWN HALL ROOM 224/5

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. CITIZENS COMMENTS
- D. FINANCIAL
  - 1. Tax Refunds
    - a. Jennie Keyes -\$10.77
    - b. John Michaels Heating & Cooling -\$98.10
    - c. Honda Lease Trust -\$210.52
    - d. Nissan Infiniti LT -\$177.96
    - e. Daniel Szewczul -\$7.24
    - f. Ruelene Szewczul -\$6.23
    - g. VW Credit Leasing LTD -\$412.28
    - h. Josephine Deugenio -\$13.27
    - i. ARI Fleet LT -\$361.84
    - j. DCFS Trust -\$323.96
  - 2. Authorize First Selectman to set date of Town Meeting, if necessary, to approve alternate financing for recently acquired mower.
  - 3. Approve request for Educational Assistance, R. Nelson -\$750.00
  - 4. Approve the expenditure of \$278,716 out of the Sewer-CNR Fund -#9260, for the CWPCA & BOF Approved Phase II Trenchless Pipeline Rehabilitation Sewer Project.
    - a. Authorize bid waiver so current vendor can continue on to the second phase of the project.
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  - 1. Resolution to proclaim November 20, 2009 as Michelle Delisle Day in the Town of Cromwell.
- G. MINUTES
  - 1. Regular Meeting, October 14, 2009
  - 2. Organizational Meeting, November 9, 2009
- H. RESIGNATIONS
  - 1. Board of Finance
    - a. John Flanders
  - 2. Synthetic Field Study Committee
    - a. David Beauchmin
  - 3. Zoning Board of Appeals
    - a. Allan D. Spotts

4. Board of Assessment Appeals
  - a. Wynn Muller
5. Park & Recreation Commission
  - a. Tom Franklin
  - b. Richard Wemmell
6. Inland Wetlands and Watercourses Agency
  - a. William J. Camosci
  - b. Julius Neto

**I. APPOINTMENTS**

1. Committee to Support People with Disabilities
  - a. Brian Hodlin
2. Synthetic Field Study Committee
  - a. Tim Simpson
3. Board of Finance
  - a. Joseph Corlis
  - b. Paul Beaulieu, Alternate
4. Board of Assessment Appeals
  - a. Delman Wolf
5. Zoning Board of Appeals
  - a. Ed Wenners
6. Economic Development Commission
  - a. Joe Fazekas
7. Library Commission
  - a. Joe Marino

**J. FIRST SELECTMAN'S COMMENTS**

**K. ADJOURNMENT**